

City Hall, City of Lodi
Monday, December 17-1923

The regular meeting of The Board of Trustees of the City of Lodi was called to order at 8 o'clock P.M. on the date and at the place first above written by President J.W.Shattuck, Trustees Hale,Hickok,Mettler,Spooner and Shattuck present.

The minutes of the regular meeting of December 3rd.,1923 were read and approved without correction.

This being the date set in Resolution of Intention No.67 for the reception of protests against the work ordered therein and it appearing that notice by publication and posting had been duly given; the Clerk reported no protests filed and the Board proceeded to order the work done by the passage of Resolution Ordering the Work, Central Avenue, Garfield Street and Harold Street, No. 437 by the following vote:

AYES: Trustees, Mettler,Hickok,Hale,Spooner,Shattuck.
NOES: Trustees, None. ABSENT: Trustees, None.

In the matter of a coupon lost in the mails as presented to the Board in a letter from the City Treasurer: On motion of Trustee Mettler, seconded by Trustee Hickok, the bond of W.R. Clark and E.M.Hale in double the amount of the lost coupon was approved and the Treasurer directed to pay Clark and Henery Construction Company, the owners, the amount thereof,\$5.25,and take their receipt in lieu of the lost coupon.

On motion of Trustee Spooner, seconded by Trustee Hickok, the Clerk was directed to make an offer of \$7,500.00 to the Western States Gas & Electric Company for their lines &c.situated in recently annexed territory, and to state to the Company that, if this offer was not accepted, the City would start construction of parallel lines after January 1st.,1924.

A plat of a portion of Lots 34 and 36, Lodi Barnhart Tract denominated "Central Tract"was approved by the adoption of Resolution No. 438 by the following vote:-

AYES: Trustees, Hale,Hickok,Mettler,Spooner,Shattuck.
NOES: Trustees, None. ABSENT: Trustees, None.

The execution of a new contract covering the first six months of operation of the sewage disposal plant, with Engineer Clyde F. Smith was authorized by the passage of Resolution No. 439 as said resolution and vote thereon is set forth in the following pages of this record:

RESOLUTION NO. 439 .

A RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF TRUSTEES AND CITY CLERK OF THE CITY OF LODI TO EXECUTE A CERTAIN CONTRACT WITH CLYDE F. SMITH OF BERKELEY, CALIFORNIA AS SANITARY ENGINEER.

BE IT RESOLVED, by the Board of Trustees of the City of Lodi, California that the President of the Board of Trustees and City Clerk of the City of Lodi be and they are hereby authorized and directed to execute and sign a certain contract with Clyde F. Smith of Berkeley, California, employing the said Clyde F. Smith as sanitary engineer for a period of six months to advise operation of the sewage disposal plant of said City, which contract is hereto annexed and made a part hereof.

AYES: Trustees, Hickok, Spooner, Hale, Mettler, Shattuck.

NOES: Trustees, None. ABSENT: Trustees, None.

The original of the contract above mentioned is on file in the office of the City Clerk.

Bills amounting to \$4,732.62 were allowed on motion of Trustee Mettler

On motion of Trustee Hickok, the Board adjourned to the day and hour of the next regular meeting.

Attest:

J. F. Blakely
City Clerk.

The foregoing minutes were approved by the Board of Trustees _____ at their regular meeting held January 7, 1923.

President of the Board.